CITY OF HUNTSVILLE, TEXAS Mayor: J Turner

Gene Myrick Russell Martinez Hattye Owens Jimmy Carter Una Grace Nash



Dana Nicolay Margaret Smith Jaspyr Sanford Patsy Ann Reed

HUNTSVILLE ARTS COMMISSION AGENDA MEETING

Thursday, February 18, 2010 at 5:45pm The Wynne Home Arts Center 1428 Eleventh Street Huntsville, TX 77340

AGENDA

<u>Item</u>		Action
	I.	Call the meeting to order.
	II.	Hear citizen comments.
	III.	Introduce Intern Lauren Castator
	IV.	Consider minutes of the January meeting.
	V.	Consider the proposal to fund completion of the "Take a Look on the Wild Side!" mural by Kathlyn Black.
	VI.	Discuss vision, strategic planning and the funding application process
	VII.	Consider the update of Huntsville 2020 Cultural Plan
	VIII.	Hear reports:
		a. Chairperson's Report: Annual Update to Council
		b. Friends of the Wynne Report: Annual Meeting Report, Upcoming Events;
		Field trip; Sales Gallery
		c. Staff Report: Arts contracts status; gallery exhibits, grant applications
	IX.	Distribute/Discuss Information
		a. Calendar
		b. Hotel/Motel Tax Report
		c. Letters, memos
	X.	Adjourn the meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Linda Pease, Cultural Services Coordinator, at (936) 291-5422 two working days prior to the meeting so that appropriate arrangements can be made.

Date of Posting: February 15, 2010	Time of Posting 11:00 am
Posted:	_
Lee Woodward, City Secretary	